Agenda Thirteenth AGM of the Halifax Concert Band Society November 30, 2021 at 8:15pm Bella Rose Arts Centre (Halifax West High School)

Items:

- 1. Welcome and call to order; (circulate attendance sheet). (Chair; no action)
- 2. Approval/alteration of the agenda. (Chair; motion).
- 3. Approval of minutes of the 2020 AGM. (secretary; motion)
- 4. Annual reports
 - a. President (Becky; no action)
 - b. Membership (Bob; no action)
 - c. Financial (Jane; motion)

d. Any remarks from other officers of the HCBS (eg librarian, transport, communications, fundraising, promotions, website administration)

- 5. Appointment of auditor(s). (Jane; motion)
- 6. Request for volunteers to serve on Executive. (Chair; motion)
- 7. (Re)-election of directors. (Chair; motion)
- 8. Adjournment (Chair; no action)